

**CITY OF CENTRAL
CITY COUNCIL MEETING
August 21, 2012**

CALL TO ORDER

A regular meeting of the City Council for the City of Central was called to order by Mayor Engels at 7:06 p.m., in City Hall on August 21, 2012.

ROLL CALL

Present: Mayor Engels
Alderman Spain
Alderman Giancola
Alderman Voorhies
Alderman Lee

Absent: None

Staff Present: Manager Lanning
Attorney Michow
City Clerk Bechtel
Finance Director Flowers
CDD/HPO Thompson
Operations Director Kisselman
Water Department Manager Griffith
Police Chief Krelle
Fire Chief Allen

The Pledge of Allegiance was recited by all present.

ADDITIONS AND/OR AMENDMENTS TO THE AGENDA

Alderman Lee moved to approve the agenda with the addition of 8(a). To direct the City Manager to investigate pricing for property acquisition for a hillside parking structure. Alderman Spain seconded and, without discussion, the motion carried unanimously.

CONFLICTS OF INTEREST

Alderman Lee stated a conflict with Item 7. Agreement for Snow Removal Services since she is the President of the HOA.

CONSENT AGENDA

Alderman Giancola moved to approve the consent agenda containing the regular bill lists August 9 and 16, 2012 and the City Council minutes of August 7, 2012. Alderman Spain seconded, and without discussion, the motion carried unanimously.

PUBLIC FORUM/AUDIENCE PARTICIPATION

No one requested time to address the Council.

NEW BUSINESS

Agreement for Snow Removal Services

Alderman Lee recused herself and left the chambers. Operations Director Kisselman explained that in January of 2010, the City entered into an Agreement with the Prospectors Run Homeowners Association (HOA) regarding snow removal on Mack Road for the period of January 1, 2010 through May 31, 2010. The HOA agreed to provide snow removal services for Mack Road at a cost to the City of \$800 per month. This Agreement was originally entered into in order to help mitigate any possible effects that the City's sand/salt ice mixture was having on Mack Road as it is not asphalt. The agreement has been renewed two subsequent times most recently for the 2011-2012 winter season. Contracting this service works very well since it allows the residents to have their streets plowed in a timely manner since this area would not be a Level 1 in the Snow Removal Plan.

The attached Agreement is for a continuation of the same services during the 2012-2013 snow season with a time period of October 1, 2012 through April 30, 2013. The total contract amount is for Five Thousand Six Hundred Dollars (\$5,600), or Eight Hundred Dollars (\$800) per month. As described in the attached letter from the Prospectors Run HOA Board, the Board returned to the City the check issued to them for the April services as there was not much activity during the month.

Alderman Spain moved to approve the Agreement for Snow Removal Services between the City of Central and Prospectors Run Homeowner's Association for the 2012-2013 winter season. Alderman Giancola seconded, and without discussion, the motion carried unanimously. Alderman Lee returned to the meeting.

Resolution No.12-12: A resolution of the City Council of the City of Central, Colorado supporting the grant application for a local government planning grant from the State Board of the Great Outdoors Colorado for the Johnson Reservoir Park Project.

CDD Thompson explained that Central City proposes to create a Master Plan for the Johnson Reservoir which will detail how the existing site will be utilized in the future. Part of that Plan will include what site elements will be retained and how additional components will be added. We are requesting a Planning Grant for \$20,075 which will require \$8,600 in matching funds.

Johnson Reservoir is a historic structure located in the Eureka Gulch portion of Central City. The City is interested in creating a Master Plan for this site to repurpose the structure into a park with a picnic shelter. The site is also crossed by the Gilpin Tram. The historic nature of this site would be memorialized by site elements which would display information regarding the Tram, the Reservoir, and how the water system in Central City used to work.

Recent cistern wall failure within the reservoir building was undermining Eureka Street. Public Works had to take emergency action to stabilize the street, which caused damage to the integrity of the building. In some respects, the failure of the cistern has helped move this project forward.

Alderman Voorhies moved to approve Resolution No.12-12: A resolution of the City Council of the City of Central, Colorado supporting the grant application for a local government planning grant from the State Board of the Great Outdoors Colorado for the Johnson Reservoir Park Project. Alderman Spain seconded, and without discussion, the motion carried unanimously.

Parking Structure

Alderman Spain moved to direct the City Manager to investigate pricing for property acquisition for a hillside parking structure. Alderman Spain seconded, and without discussion, the motion carried unanimously.

STAFF REPORTS

Manager Lanning reminded Council of the budget work session on August 23rd. Council consensus is for a work session on September 4 at 6:00 p.m. with Alan Matlousz to discuss bond options.

Finance Director Flowers asked for a work session to discuss the water fund budget. Consensus is for September 11th. Also, staff will meet with the non-profits to review what has been accomplished this year and provide an update to Council.

COUNCIL COMMENTS

Mayor Engels thanked Operations Director Kisselman for his department's contribution to the weekend events and thanked Joe Behm, BID Director for organizing successful events.

Alderman Lee asked staff to set a work session for Council to discuss the Timberline Fire District inclusion options. She also asked for an executive session to discuss ADA compliance at the Visitor Center.

PUBLIC FORUM/AUDIENCE PARTICIPATION

Gloria Gaines, 781 Martin Drive, congratulated the City on the Governors Award for *Best New Construction or Infill Development: Central City Streetscape Project 2011*. She also encouraged more cleaning and beautification to the City entrances as it makes an impression on visitors to our City and thanked the PW crew for their attention on the flowers.

Joe Behm, BID Director gave an update on the marketing events and thanked Council for their support.

EXECUTIVE SESSION

At 7:49 p.m., Alderman Voorhies adjourned into Executive Session pursuant to C.R.S. Section 24-6-402(4)(b) to receive legal advice concerning City Manager contract. Alderman Spain seconded and, without discussion, the motion carried unanimously.

The next Council meeting is scheduled for September 4, 2012 at 7:00 p.m.

Ronald E. Engels, Mayor

Reba Bechtel, City Clerk